

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037249

FILED
Feb 01, 2008
Secretary of State

Entity Name: EUROCRAFT INDUSTRIES INC.

Current Principal Place of Business:

1014 VENTANA DRIVE
RUSKIN, FL 33573

New Principal Place of Business:

Current Mailing Address:

1014 VENTANA DRIVE
RUSKIN, FL 33573

New Mailing Address:

FEI Number: 22-3725820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEVERIN, BRIGITTE
1014 VENTANA DRIVE
RUSKIN, FL 33573 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: SEVERIN, HANS
Address: 1014 VENTANA DRIVE
City-St-Zip: RUSKIN, FL 33573

Title: V/T () Delete
Name: SEVERIN, BRIGITTE
Address: 1014 VENTANA DRIVE
City-St-Zip: RUSKIN, FL 33573

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: SEVERIN, HANS
Address: 1014 VENTANA DRIVE
City-St-Zip: RUSKIN, FL 33573

Title: V/S (X) Change () Addition
Name: SEVERIN, BRIGITTE
Address: 1014 VENTANA DRIVE
City-St-Zip: RUSKIN, FL 33573

Title: VP () Change (X) Addition
Name: MITTEREGGER, ROBERT G
Address: 4462 3RD AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HANS SEVERIN

PRES

02/01/2008

Electronic Signature of Signing Officer or Director

Date